

California Information Technology Governance IT Council

Quarterly Meeting Agenda

April 30, 2004

I. Welcome / State CIO

II. Governance / State CIO

- CPR update
- IT governance with Council: a brief review
- Review current IT Council organization

III. Old Business

- IT Council Charter questions / **State CIO**
- Committee Reports / **Committee Chair and or Vice-chair**

#	Committee Name	Chair	Vice-chair
1	Strategic Business & IT Services	Bernard Soriano	
2	IT Policies	Gary Arstein-Kerslake	
3	Enterprise Architecture & Standards	Ann Barsotti	Larry Toliver
4	Enterprise Applications	Terese Butler	
5	Security	John Lane	Jeff Baldo
6	Data Center Operations	Calvin Rogers	
7	IT Acquisitions	Christy Quinlan	Janice King
8	Human Resources	Mitch Coppin	Joe Panora

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IV. New Business / Bob Austin

- IT Forum and Forum opportunities

V. Approval Items for Council Members / State CIO

- Council Charter: 2004 Version 1

VI. Next Council meeting / State CIO

- July 30th from 10:00 – 2:00 @ 3455 5th Avenue

VII. Adjourn Meeting / State CIO